

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**September 28 – 29, 1999**  
**Secretary of State, Multi-Purpose Room**  
**1500 11<sup>th</sup> Street**  
**Sacramento, CA 95814**  
**September 28, 1999 – 2:00 PM**  
**September 29, 1999 – 9:00 AM**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status*</u></b>
1. Approval of minutes for August 18, 1999 Meeting	Chairman Tennenbaum	A
2. Members Report	Chairman Tennenbaum	I
3. Executive Directors Report	Mehdi Morshed	I
4. Authority Members Meetings for Compensation	Mehdi Morshed	A
5. Review and Approval of Corridor Evaluation, Ridership, and Financial Plan data to be used for the preparation of the Business Plan	Mehdi Morshed	A
<i>Members of the Corridor Evaluation, Ridership and Revenue, and Financial Plan consultant teams will review assumptions and data used in developing their conclusions. The review of assumptions and conclusions is designed to establish the basic information for the preparation of the business plan.</i>		
6. Public Comment		
7. Workshop		
<i>Steve Pickrell of Cambridge Systematics and staff will lead a workshop on the business plan. The session will include discussion of a business plan outline, criteria to be used in preparing the business plan, and a schedule for completion of business plan elements.</i>		
8. Approve Meeting Schedule	Mehdi Morshed	A
9. Authority Dinner on September 28 at 6:00 PM – Location to be Announced.		

\* "A" denotes an "Action" item; "I" denotes an "Information" item.